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FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

07-26-2000

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

JUN 16 AM 11:17



OPR/FINANCE

101414240

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment License
 - Security Agreement Nunc Pro Tunc Assignment
 - Merger Change of Name
 - Other SEE ATTACHMENT "A"
- Effective Date
Month Day Year
1/1/1999

Conveying Party

Mark if additional names of conveying parties attached

Name Nissan Motor Corporation in U.S.A.

Execution Date
Month Day Year

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization California

Receiving Party

Mark if additional names of receiving parties attached

Name Nissan North America, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 18501 South Figueroa Street

Address (line 2) _____

Address (line 3) Gardena California U.S.A. 90248-4500

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization California

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

07/25/2000 ASCDTT 00000200 300594 1842049

01 FC:481 Public burden estimate for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002108 FRAME: 0724

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1842049"/>	<input type="text"/>	<input type="text"/>
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<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

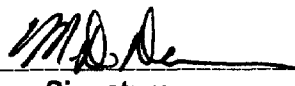
Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Michael Darrow,
Director, New Vehicles Sales Support



6/2/00

Name of Person Signing

Signature

Date Signed

ATTACHMENT "A"

Corrective assignment to correct Registration No. 1842029 erroneously recorded at
Reel/Frame: 1850/0208.

01-28-1999

U.S. Patent & TMO/TM Mail Rcpt Dt. #40

02-09-1999

100959717

1-28-99

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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Name

Execution Date
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- Individual General Partnership Limited Partnership Corporation Association
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Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

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Mail documents to be recorded with required cover sheet(s) to the
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

REEL: 002108 FRAME: 0727

MARKING 00000136
40.00 CH
750.00 CH

Domestic Representative Name and Address Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

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Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same proper.

Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="75611273"/>	<input type="text" value="75420656"/>	<input type="text" value="75370416"/>	<input type="text" value="2102231"/>	<input type="text" value="1945342"/>	<input type="text" value="212984"/>
<input type="text" value="75611274"/>	<input type="text" value="75420670"/>	<input type="text" value="75236885"/>	<input type="text" value="1722736"/>	<input type="text" value="2008007"/>	<input type="text" value="218141"/>
<input type="text" value="75384972"/>	<input type="text" value="75300386"/>	<input type="text" value="75236835"/>	<input type="text" value="1942427"/>	<input type="text" value="2113048"/>	<input type="text" value="187015"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account


Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number: #

Authorization to charge additional fees: Yes No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Yukio Kitahora,
Senior Vice President
Name of Person Signing


Signature

1/27/99
Date Signed

**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

FORM PTO-1618C
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other

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Mark if additional numbers attached

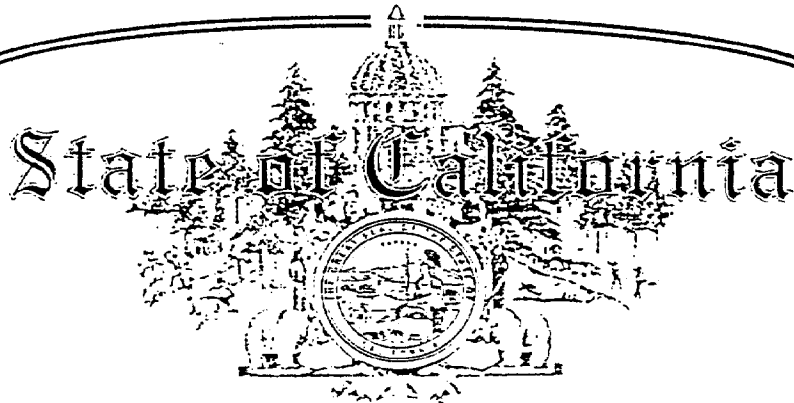
Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

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75300390	<input type="text"/>	<input type="text"/>
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1488807	<input type="text"/>	<input type="text"/>
1842029	<input type="text"/>	<input type="text"/>
2025635	<input type="text"/>	<input type="text"/>



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 8 1 1988

Bill Jones

Secretary of State



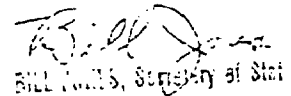
ENDORSED
FILEDIn the office of the Secretary of State
of the State of California

CERTIFICATE OF OWNERSHIP

NISSAN NORTH AMERICA, INC.

DEC 3 1988

California Secretary of State File No. C1883420



BILL JONES, Secretary of State

Minoru Nakamura and Ann M. Jennings certify that:

1. They are the duly elected and acting President and Secretary, respectively, of the above-named corporation, a California corporation ("this Corporation").
2. This Corporation owns 100 percent of the outstanding shares of each class of stock of Nissan Motor Corporation in U.S.A., a California corporation ("NMC").
3. The Board of Directors of this Corporation has duly adopted the following resolutions:

RESOLVED, that this Corporation be merged into NMC, with NMC as the surviving corporation, and that NMC assume all of this Corporation's liabilities pursuant to Section 1110 of the California Corporations Code.

RESOLVED FURTHER, that upon the effectiveness of this merger, the outstanding shares of this Corporation shall be converted into shares of NMC on the following basis: For each one share of outstanding stock of this Corporation, one share of stock of NMC shall be issued.

RESOLVED FURTHER, that Article One of the Articles of Incorporation of Nissan Motor Corporation in U.S.A. be amended to read in its entirety as follows:

"One: The name of this corporation is: Nissan North America, Inc."

RESOLVED FURTHER, that each officer of this Corporation is authorized and directed to take all further action and to execute and deliver all further documents as the officers acting shall determine to be necessary, that determination to be conclusively evidenced by their action in the premises.

4. The Board of Directors of NMC has duly adopted the following resolution:

WHEREAS, it is proposed that Nissan North America, Inc., a California corporation, ("Parent") be merged into Nissan Motor Corporation in U.S.A. ("Subsidiary") and this Board of Directors has reviewed the resolutions of the

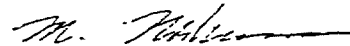
Board of Directors of Parent electing to effect the merger, with this Corporation as the surviving Corporation (the "Merger").

NOW, THEREFORE, IT IS RESOLVED, that the Merger of NNA into this Corporation, hereby is, approved, and that the form, terms and provisions of the proposed Agreement and Plan of Merger, including the provisions for carrying such Merger into effect and the manner and basis of converting shares of capital stock of NNA into shares of Common Stock of this Corporation, be, and they hereby are, approved, and recommended to the sole shareholder of the Corporation for its approval;


RESOLVED, that this Board of Directors hereby approves the resolutions of the Board of Directors of Parent in its entirety.

5. The principal terms of the resolutions of the Board of Directors of this Corporation electing to effect this merger have been approved by all of the outstanding shares of stock of this Corporation.

Dated: November 23 1998



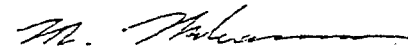
Minoru Nakamura, President



Ann M. Jennings, Secretary

The undersigned, Minoru Nakamura and Ann M. Jennings, the President and Secretary, respectively, of Nissan North America, Inc., a California Corporation, each declares under penalty of perjury under the laws of the State of California that the matters set out in the foregoing Certificate are true of his and her own knowledge.

Executed at Gardena, California on November 23, 1998.



Minoru Nakamura



Ann M. Jennings